

COMMISSIONERS APPROVAL

CHILCOTT *GP*

LUND *BT*

THOMPSON *AT*

TAYLOR (Clerk & Recorder)

Date.....December 6, 2006

Members Present.....Commissioner Greg Chilcott,
Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board met to review the proposed Resolution to establish the emergency levy of 2 mills for the bridge failure at Kootenai Creek due to recent flooding. Present at this meeting was Office and Emergency Services Coordinator Ron Nicholas, Bio-Terrorism Coordinator Charmell Owens and Road Supervisor David Ohnstad. Discussion included permanent replacement of the bridge during the summer of 2007, with the mills being budgeted during Fiscal Year 2008. David stated they will continue to pursue emergency funding through the Department of Transportation. If such funding were to occur, they will not need to enact the 2 mills. Commissioner Thompson made a motion to adopt Resolution No. 2015. Commissioner Lund seconded the motion and all voted "aye".

Commissioner Lund made a motion to send a letter to Governor specific to Resolution No. 2015 for a request for funding. Commissioner Thompson seconded the motion and all voted "aye".

The remainder of the day was spent in office management.